LAMOINE SCHOOL DEPARTMENT SCHOOL COMMITTEE MEETING MONDAY, JANUARY 7, 2008 AT 5:30 P.M. AT THE LAMOINE TOWN HALL LAMOINE, MAINE

- 1. Call to Order
- 2. A. Consideration of the Minutes of Meeting on 11/5/07
 - B. Consideration of the Minutes of Special Meeting on 11/26/07
- 3. Public Comments (15 Minutes)
- 4. Review of Agenda
- 5. Communications/Reports
 - A. Chairperson
 - B. Administration
 - 1. Principal
 - 2. Superintendent
 - C. Committee Reports
 - 1. Building Committee
 - D. Warrant Signatures
- 6. Old Business
- 7. New Business
 - A. 2nd Reading /Adoption of Policy ADC/Tobacco Use and Possession
 - B. 1st Reading of Policy AED/Automated External Defibrillators
 - C. Renovation Project Update
 - D. Resignation of School Board Member
 - E. Consolidation Update
 - F. Lamoine Budget Committee Meeting
 - G. School Budget Timeline
- 7. Other Business
 - A. Board Requests for Information
 - B. Board Comments
 - C. Future Agenda Items
 - D. Set Next Regular Meeting Date
- 8. Adjournment